Tobacco Prevention and Control Advisory Board Meeting

August 22, 2019 10:30 a.m. to 12:00 p.m.

Kalanimoku Building – 1151 Punchbowl Street, Honolulu, HI 96813 Rm. 322B

- **Members Present:** Sharlene Chun-Lum, Dr. Christian Gloria, Robert Hirokawa, Dr. Hye-Ryeon Lee, Dr. Elizabeth Tam (Chair), Dr. Anthea Wang (Vice Chair), Danette Wong Tomiyasu

Members Absent: Danielle Bass, Dr. Timothy Lino

DOH Staff: Lola Irvin, Administrator- CDPHPD; Lila Johnson, TPEP; Kathy Koga, TPEP; Jill Tamashiro, TPEP; Anwar Quadri, TPEP; Lance Ching,

Epidemiologist; Blair Goto, AG Representative; Danelle Cheng, TSF Administration

Guests (Public): Tom Matsuda, HCF; Larissa Kick, HCF; Jessica Yamauchi, HPHI; Scott Stensrud, HIPHI; Kevin Ramirez, HIPHI; Jennifer Ryan, DOE;

Julie Yang, FIN

Agenda	Discussion	Decision	Outcome
Call to Order	Meeting was called to order at 10:36 a.m. by Chair Tam • Announcement made that Dr. Timothy Lino has been designated by DOE Superintendent to sit on Advisory Board • Minutes of 11.30.18 meeting reviewed • Agenda reviewed	Lee moved to approve minutes. Wang seconded.	Minutes approved
Recap of 2019 Legislative Session	Yamauchi presented – Recap of 2019 Legislative Session Background on vaping legislation shared. Hawaii State Law recognizes Electronic Smoking Devices as tobacco products, yet they are not regulated like tobacco products. In 2018, preemption happened. The counties are no longer able to act on legislation regulating the sale of tobacco and vaping products. What can Hawaii do to effectively reduce youth vaping? Regulate e-cigarettes as tobacco products, end the sale of flavored tobacco products, and restore county authority to take action. Recap of 2019 Priorities and Outcomes		Questions taken and clarification given regarding Legislative Session Recap.

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Tobacco Use Prevention and Control Strategic Plan Update	Tamashiro provided a data update on the 2016-2020 Tobacco Use Prevention and Control Strategic Plan. Statewide there is a downward trend in adult tobacco use We are making progress on our indicators, however, significant disparities among certain groups remain Youth are the official "5th" Priority Population. Youth tobacco use is comparable to two decades ago, creating a second wave of a tobacco use epidemic. Johnson shared Tobacco Control Strategic Plan 2020-2025-2030 Planning Timeline for 2019 and Intervention Approach Irvin shared where Tobacco Control Strategic Plan fits into overarching Healthy Hawaii Strategic Plan 2020-2030 planning and development process.		Questions taken and discussion held regarding the data update on the 2016 – 2020 Tobacco Use Prevention and Control Strategic Plan. Chun-Lum suggested the addition of churches / faith community to the Education Sector area Lee advised looking at the recently immigrated Pacific Islanders like Marshallese & Chuukese as well as Native Hawaiians Irvin to take suggestions back to the DOH team to determine best place for inclusion.
Coalition for a Tobacco Free Hawaii Youth Council	Stensrud presented on the Coalition for a Tobacco Free Hawaii's Youth Council		
Request for Officer Nominations for July 2019 – June 2020 Term	Cheng distributed nomination slips to Board Members and collected them		Cheng to follow-up on nominated Board Members acceptance. Board Members who accept the nomination will be placed on a ballot for voting at the next meeting.
Request for Public Comment	Chair Tam made request for Public Comment	No Public Comment Given	
Adjournment	Meeting was adjourned by Chair Tam at 12:03 pm		

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Respectfully submitted,	Approved:	
Danelle Cheng	·	
Danelle Cheng	Dr. Elizabeth Tam, Chair	
Department of Health\Tobacco Settlement Funds Administration		